

Summary of Michael Joseph Bitgood (a/k/a Michael Easton)'s Criminal History

12/19/1979 in Miami Florida

1. Battery 784.03
2. Resisting Officer without violence to his person 843.02

05/05/1981 in Harris County, TX

3. Weapon – Possession of Pistol [dismissed 6/10/1981]

01/08/1983 in Harris County, TX

4. 2nd Degree Felony - Possession Gp I CS-LT 28G [deferred adjudication terminated]

09/15/1986 in Harris County, TX

5. Perjury [case quashed 12/05/1986]

01/12/1987 in Harris County, TX

6. Harassing Communication [dismissed 06/19/1987]

03/12/1987 in Harris County, TX

7. Harassing Communication [convicted 07/24/1987]

06/19/1987 in Harris County, TX

8. 2nd Degree Felony – Theft over \$20,000 – Crimes against property, fraud offenses [probation revoked 07/22/1999]

served 2/22/1999 to 5/15/2001 in prison

3/20/1998 in SDTX

9. Felony - 18:152.F Bankruptcy Fraud MAX PENALTY: 5 yrs and/or \$250,000(1)

27 months to serve concurrent with sentence in H-98-171, 3 yrs SRT concurrent to H-98-171 and \$7,040.00 in restitution



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**U.S. District Court
SOUTHERN DISTRICT OF TEXAS (Houston)
CRIMINAL DOCKET FOR CASE #: 4:98-cr-00099-1**

Case title: USA v. Easton

Date Filed: 03/20/1998

Date Terminated: 05/07/1999

Assigned to: Judge Lee H Rosenthal

Defendant (1)

Michael Easton

[BOND: \$100,000.00 surety]

TERMINATED: 05/07/1999

also known as

Michael Joseph Bitgood

represented by **Douglas Miles Durham**

Law Firm of Douglas Durham

The Williams Tower

2800 Post Oak Blvd. Ste. 4100

Houston, TX 77056

713-256-9162

Fax: 832-649-8522

Email: douglas@douglasdurham.com

TERMINATED: 03/22/2000

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: CJA Appointment

Federal Public Defender - Houston

440 Louisiana

Ste 310

Houston, TX 77002

713-718-4600

Fax: 713-718-4610

Email: hou_ecf@fd.org

TERMINATED: 05/19/1998

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Public Defender or

Community Defender Appointment

Laine Douglas Lindsey

Attorney at Law

1221 Studewood

Houston, TX 77008

713-229-9898

Fax: 713-456-2699

Email: lainelindsey@mac.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained

Philip Harlan Hilder
Hilder & Associates, P.C.
819 Lovett Blvd
Houston, TX 77006-3905
713-655-9111
Fax: 713-655-9112
Email: philip@hilderlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Richard Oscar Ely , II
Attorney at Law
5090 Richmond Avenue
Suite 539
Houston, TX 77056-5928
United Sta
713-524-3443
Email: roely2@yahoo.com
TERMINATED: 05/07/1999
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
*Designation: Public Defender or
Community Defender Appointment*

Pending Counts

18:152.F Bankruptcy Fraud MAX
PENALTY: 5 yrs and/or \$250,000
(1)

Highest Offense Level (Opening)

Felony

Terminated Counts

18:1503.F Obstruction of justice MAX
PENALTY: 5 yrs and/or \$250,000
(2)
18:1623.F Perjury MAX PENALTY: 5 yrs
and/or \$250,000
(3)

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Ct. 1: 27 months to serve concurrent with
sentence in H-98-171, 3 yrs SRT concurrent
to H-98-171 and \$7,040.00 in restitution.

Disposition

Dismissed on Govt's Motion

Dismissed on Govt's Motion

Disposition

Plaintiff

USA

represented by **Cedric LaRue Joubert**
Office of U S Attorney
1000 Louisiana
Ste 2300
Houston, TX 77002
713-567-9719
Fax: 713-718-3304
Email: cedric.joubert@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

James L Turner
US Attorneys Office
1000 Louisiana
Ste 2300
Houston, TX 77002
713-567-9361
Email: jim.turner@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Paula C Offenhauser
US Attorneys Office
1000 Louisiana
Ste 2300
Houston, TX 77002
713-567-9364
Email: paula.offenhauser@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Quincy L Ollison
Office of U S Attorney
1000 Louisiana
Ste 2300
U.S. Attorney's Office 515 Rus
Houston, TX 77002
713-567-9337
Email: quincy.ollison@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

US Marshal - H
ATTORNEY TO BE NOTICED
Designation: Retained

US Pretrial Svcs - H
ATTORNEY TO BE NOTICED
Designation: Retained

US Probation - H

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The State of Texas vs. BITGOOD, MICHAEL JOSEPH
(SPN: 00386843)

10/6/2022

Cause: 061732501010 CDI: 2 Court: 5

SUMMARY**CASE DETAILS**

Case	061732501010 - 2
File Date	5/5/1981
Case (Cause) Status	Dismissed
Offense	WEAPON-POSSESSION OF-PISTOL
Last Instrument Filed	Misdemeanor Information
Case Disposition	Dismissed
Case Completion Date	6/10/1981
Defendant Status	Disposed
Bond Amount	\$400.00
Next/Last Setting Date	6/10/1981

DEFENDANT DETAILS

Race/Sex	W / M	Height/Weight	5'09 / 175 LBS
Eyes	BRO	Hair	BRO
Skin	MED	Build	MED
DOB	9/2/1952	In Custody	N
US Citizen	YES	Place Of Birth	NY

Address**Markings****CURRENT PRESIDING JUDGE**

Court	5
Address	1201 Franklin (Floor: 9) Houston, TX 77002 Phone:8329273200
JudgeName	David Fleischer
Court Type	Criminal

HCDistrictclerk.com

The State of Texas vs. BITGOOD, MICHAEL JOSEPH
(SPN: 00386843)

10/6/2022

Cause: 037170201010 CDI: 3 Court: 262

SUMMARY**CASE DETAILS**

Case	037170201010 - 3
File Date	1/8/1983
Case (Cause) Status	Complete
Offense	POSS GP I CS- LT 28 G
Last Instrument Filed	Felony Indictment
Case Disposition	Disposed
Case Completion Date	7/2/1985
Defendant Status	Disposed
Bond Amount	\$5,000.00
Next/Last Setting Date	12/14/1984

DEFENDANT DETAILS

Race/Sex	W / M	Height/Weight	5'09 / 175 LBS
Eyes	BRO	Hair	BRO
Skin	MED	Build	MED
DOB	9/2/1952	In Custody	N
US Citizen	YES	Place Of Birth	NY

Address**Markings****CURRENT PRESIDING JUDGE**

Court	262 nd
Address	1201 Franklin (Floor: 15) Houston, TX 77002 Phone: 7137556961
JudgeName	Lori Chambers Gray
Court Type	Criminal

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The State of Texas vs. BITGOOD, MICHAEL JOSEPH
(SPN: 00386843)

10/6/2022

Cause: 093921201010 CDI: 2 Court: 9

SUMMARY**CASE DETAILS**

Case	093921201010 - 2
File Date	3/17/1987
Case (Cause) Status	Dismissed
Offense	FALSE STATEMENT
Last Instrument Filed	Misdemeanor Appeal
Case Disposition	Dismissed
Case Completion Date	6/2/1987
Defendant Status	Disposed
Bond Amount	\$200.00
Next/Last Setting Date	6/2/1987

DEFENDANT DETAILS

Race/Sex	W / M	Height/Weight	5'09 / 175 LBS
Eyes	BRO	Hair	BRO
Skin	MED	Build	MED
DOB	9/2/1952	In Custody	N
US Citizen	YES	Place Of Birth	NY

Address**Markings****CURRENT PRESIDING JUDGE**

Court	9
Address	1201 Franklin (Floor: 10) Houston, TX 77002 Phone:8329273300
JudgeName	Toria Finch
Court Type	Criminal

Address: 310 MORTON ST
 RICHMOND, TX 77469-3119
 SSN: 582-02-XXXX
 Confidence: High

2:

Company Name: EASTPROLAW
 Name: BITGOOD, MICHAEL JOSEPH

Title: CONTACT
 Address: 310 MORTON ST
 RICHMOND, TX 77469-3119
 SSN: 582-02-XXXX
 Confidence: High

3:

Company Name: EASTON PRODUCTS
 Name: EASTON, MICHAEL J

Title: OWNER MGR
 SSN: 582-02-XXXX
 Confidence: Medium

4:

Company Name: EASTON PROF SERVICES
 Name: EASTON, MICHAEL J

Title: OWNER MGR
 SSN: 582-02-XXXX
 Confidence: Medium

5:

Company Name: PRIDE ENTERPRISE
 Name: EASTON, MICHAEL J

SSN: 582-02-XXXX
 Confidence: Medium

Criminal Filings - 9 records found

1: Texas Court Report

Offender information

Name: EASTON, MICHAEL JOSEPH
 Address: 2910 GRANTS LAKE BLVD UNIT 1304
 SUGAR LAND, TX 77479-1244
 FORT BEND COUNTY
 Case Number: 047815501010
 Case Filing Date: 06/19/1987
 Case Type: FELONY SECOND DEGREE
 County: HARRIS
 DOB: 09/1952
 SSN: 582-02-XXXX
 Race: WHITE
 Sex: Male

Offenses

Offense #1

Groups: CRIMES AGAINST PROPERTY, FRAUD OFFENSES
 Categories: THEFT
 Case Filing Date: 06/19/1987
 Court Description: HARRIS COUNTY
 Case Number: 047815501010
 Court Offense: THEFT OVER \$20000
 Court Disposition: NOT GUILTY PLEA - JURY VERDICT
 Court Disposition Date: 02/20/1990
 Court Level/Degree: FELONY SECOND DEGREE

Offense #2

Groups: CRIMES AGAINST PROPERTY, FRAUD OFFENSES
Categories: THEFT
Case Filing Date: 06/19/1987
Court Description: HARRIS COUNTY
Case Number: 047815501010
Court Offense: THEFT OVER \$20000
Court Disposition: PROBATION REVOKED
Court Disposition Date: 07/22/1999
Court Level/Degree: FELONY SECOND DEGREE

Court Activity

[NONE FOUND]

2: Texas Court Report**Offender information**

Name: EASTON, MICHAEL
Address: 2910 GRANTS LAKE BLVD UNIT 1304
SUGAR LAND, TX 77479-1244
FORT BEND COUNTY
Case Number: 093843101010
Case Filing Date: 03/12/1987
Case Type: MISDEMEANOR CLASS B
County: HARRIS
DOB: 09/1952
SSN: 582-02-XXXX
Race: WHITE
Sex: Male

Offenses

Groups: CRIMES AGAINST PERSONS
Categories: ASSAULT OTHER
Case Filing Date: 03/12/1987
Court Description: HARRIS COUNTY
Case Number: 093843101010
Court Offense: HARASSING COMMUNICATION
Court Disposition: CONVICTION-NOLO CONTENDERE
Court Disposition Date: 07/24/1987
Court Level/Degree: MISDEMEANOR CLASS B

Court Activity

[NONE FOUND]

3: Texas Court Report**Offender information**

Name: EASTON, MICHAEL
Address: 2910 GRANTS LAKE BLVD UNIT 1304
SUGAR LAND, TX 77479-1244
FORT BEND COUNTY
Case Number: 092918301010
Case Filing Date: 01/12/1987
Case Type: MISDEMEANOR CLASS B
County: HARRIS
DOB: 09/1952
SSN: 582-02-XXXX
Race: WHITE
Sex: Male

Offenses

Groups: CRIMES AGAINST PERSONS
Categories: ASSAULT OTHER

Case Filing Date: 01/12/1987
Court Description: HARRIS COUNTY
Case Number: 092918301010
Court Offense: HARASSING COMMUNICATION
Court Disposition: DISMISSED
Court Disposition Date: 06/19/1987
Court Level/Degree: MISDEMEANOR CLASS B

Court Activity

[NONE FOUND]

4: Texas Court Report**Offender information**

Name: EASTON, MICHAEL J
Address: 2910 GRANTS LAKE BLVD UNIT 1304
SUGAR LAND, TX 77479-1244
FORT BEND COUNTY
Case Number: 091214101010
Case Filing Date: 09/15/1986
Case Type: MISDEMEANOR CLASS A
County: HARRIS
DOB: 09/1952
SSN: 582-02-XXXX
Race: WHITE
Sex: Male

Offenses

Categories: OTHER
Case Filing Date: 09/15/1986
Court Description: HARRIS COUNTY
Case Number: 091214101010
Court Offense: PERJURY
Court Disposition: CASE QUASHED
Court Disposition Date: 12/05/1986
Court Level/Degree: MISDEMEANOR CLASS A

Court Activity

[NONE FOUND]

5: Texas Court Report**Offender information**

Name: BITGOOD, MICHAEL JOSEPH
Address: 2910 GRANTS LAKE BLVD UNIT 1304
SUGAR LAND, TX 77479-1244
FORT BEND COUNTY
Case Number: 037170201010
Case Filing Date: 01/08/1983
Case Type: FELONY SECOND DEGREE
County: HARRIS
DOB: 09/1952
SSN: 582-02-XXXX
Race: WHITE
Sex: Male

Offenses**Offense #1**

Groups: DRUG ALCOHOL OFFENSES
Categories: DRUG NARCOTIC
Case Filing Date: 01/08/1983
Court Description: HARRIS COUNTY
Case Number: 037170201010

Court Offense: POSS GP I CS- LT 28 G
Court Disposition: DEFERRED ADJUDICATION GUILT
Court Disposition Date: 08/17/1983
Court Level/Degree: FELONY SECOND DEGREE

Offense #2

Groups: DRUG ALCOHOL OFFENSES
Categories: DRUG NARCOTIC
Case Filing Date: 01/08/1983
Court Description: HARRIS COUNTY
Case Number: 037170201010
Court Offense: POSS GP I CS- LT 28 G
Court Disposition: DEFERRED ADJUDICATION TERMINATED
Court Disposition Date: 07/02/1985
Court Level/Degree: FELONY SECOND DEGREE

Court Activity

[NONE FOUND]

6: Texas Court Report**Offender information**

Name: BITGOOD, MICHAEL JOSEPH
Address: 2910 GRANTS LAKE BLVD UNIT 1304
 SUGAR LAND, TX 77479-1244
 FORT BEND COUNTY
Case Number: 061732501010
Case Filing Date: 05/05/1981
Case Type: MISDEMEANOR
County: HARRIS
DOB: 09/1952
SSN: 582-02-XXXX
Race: WHITE
Sex: Male

Offenses

Categories: WEAPON LAW VIOLATIONS
Case Filing Date: 05/05/1981
Court Description: HARRIS COUNTY
Case Number: 061732501010
Court Offense: WEAPON-POSSESSION OF-PISTOL
Court Disposition: DISMISSED
Court Disposition Date: 06/10/1981
Court Level/Degree: MISDEMEANOR

Court Activity

[NONE FOUND]

7: Florida Court Report**Offender information**

Name: BITGOOD, MICHAEL JOSEPH
Address: 8860 FONTAINEBLEAU BLVD APT 403
 MIAMI, FL 33172-4464
 MIAMI-DADE COUNTY
Case Number: F79021158
Case Filing Date: 12/19/1979
County: MIAMI-DADE
DOB: 09/1952
SSN: 582-02-XXXX
Race: WHITE
Sex: Male

Offenses

Offense #1

Groups: CRIMES AGAINST PERSONS
Categories: ASSAULT OTHER
Case Filing Date: 12/19/1979
Arrest Date: 12/19/1979
Arresting Agency: 030
Case Number: F79021158
Court Offense: BATTERY
Court Statute: 784.03
Court Disposition: REDUCED - TRANSFER TO COUNTY COURT Status:CLOSED 19800102
Court Disposition Date: 01/02/1980
Court Level/Degree: MISDEMEANOR CLASS 1

Offense #2

Categories: OBSTRUCT RESIST
Case Filing Date: 12/19/1979
Arrest Date: 12/19/1979
Arresting Agency: 030
Case Number: F79021158
Court Offense: RESISTING OFFICER WITHOUT VIOLENCE TO HIS PERSON
Court Statute: 843.02
Court Disposition: REDUCED - TRANSFER TO COUNTY COURT Status:CLOSED 19800102
Court Disposition Date: 01/02/1980
Court Level/Degree: MISDEMEANOR CLASS 1

Court Activity

[NONE FOUND]

1: Texas Department Of Corrections**Offender information**

Name: EASTON, MICHAEL JOSEPH
Address: TX
DOC Number: 00885252
Case Number: 478155
Case Type: Department Of Correction
DOB: 09/1952
SSN: 582-02-XXXX
Race: WHITE
Sex: Male

Offenses

Offense #1

Categories: OTHER
Case Number: 478155
Case Type: Department Of Correction
Offense Date: 07/22/1999
Offense: NOT SPECIFIED

Offense #2

Groups: CRIMES AGAINST PROPERTY, FRAUD OFFENSES
Categories: THEFT
Case Number: 478155
Case Type: Department Of Correction
Offense Date: 03/06/1986
Sentence Date: 07/22/1999
Sentence: Sent Start Date: 19990222
Offense: THEFT
Sentence: Sent Start Date: 19990222

Parole/Probations

[NONE FOUND]

Prison Inmate Records

Latest Admission Date: 02/22/1999
Scheduled Release Date: 05/15/2001

Status: RELEASE**1: Texas Department Of Corrections****Offender information**

Name: EASTON, MICHAEL JOSEPH
Address: TX
Case Number: 478155
Case Type: Department Of Correction
Party Status: DISCHARGE
DOB: 09/1952
SSN: 582-02-XXXX
Race: WHITE
Sex: Male

Offenses




Case Number: 478155
Case Type: Department Of Correction
Offense Date: 07/22/1999
Offense: NOT PROVIDED BY SOURCE

Parole/Probations

[NONE FOUND]

Prison Inmate Records

[NONE FOUND]

Sexual Offenders - 0 records found**Cellular & Alternate Phones - 0 records found****Utility Information - 0 records found****Possible Education - 0 records found****Sources - 223 records found****All Sources****Criminal****Deed Transfers****Driver Licenses****Email****Fictitious Business Names Records****Historical Person Locator****Motor Vehicle Registrations****Person Locator 1****Person Locator 2****Person Locator 5****Person Locator 6****Professional Licenses****Tax Assessor Records****Voter Registrations****Key** High Risk Indicator. These symbols may prompt you to investigate further. Moderate Risk Indicator. These symbols may prompt you to investigate further. General Information Indicator. These symbols inform you that additional information is provided. The most recent telephone listing as reported by the EDA source.

223 Source Document(s)
 9 Source Document(s)
 5 Source Document(s)
 7 Source Document(s)
 26 Source Document(s)
 1 Source Document(s)
 37 Source Document(s)
 17 Source Document(s)
 23 Source Document(s)
 14 Source Document(s)
 20 Source Document(s)
 23 Source Document(s)
 3 Source Document(s)
 34 Source Document(s)
 4 Source Document(s)